Lansing, Michigan   June 12, 2001

A special meeting of the State Administrative Board was held in the Local

Government Conference Room A on the First Floor of the Treasury Building, on

Tuesday, June 12, 2001, at 11:15 a.m.

Present: Brian DeBano, Director of State Government Affairs, representing
                    John Engler, Governor, Chairperson
                Theodore Hughes, Assistant Attorney General for Law, representing
                    Jennifer M. Granholm, Attorney General
                Julie Croll, Chief Deputy State Treasurer, representing Douglas B.
                    Roberts, State Treasurer
                Joseph Pavona, Bureau of Administrative Services Director,
                    representing Candice Miller, Secretary of State

                Arlene Oisten, Secretary

Absent: Dick Posthumus, Lt. Governor
                Thomas D. Watkins, Superintendent of Public Instruction

Others Present:

                Deborah Devine of the Attorney General's Office; Sherry Bond, Kathy
                Jones, of the Department of Management and Budget; Karl Trautman
                of the Senate Democratic Staff; Jerry Crandall of MIRS

1.   CALL TO ORDER:

      The meeting was called to order by Mr. DeBano. In lieu of an invocation, a

      moment of silence was observed. Mr. DeBano led the Pledge of Allegiance to

      the Flag.

2.   READING OF MINUTES OF PRECEDING MEETING AND APPROVAL
      THEREOF:

      None

3. HEARING OF CITIZENS ON MATTERS FALLING UNDER
    JURISDICTION OF THE BOARD

    None

4. COMMUNICATIONS:

    None

5. UNFINISHED BUSINESS:

    None

6. NEW BUSINESS:

    The Department of Management and Budget requests approval of the
    following contract amendment :

    Unisys Corporation $ 5,284,653.00 Amendment
    Okemos, MI $ 82,347,745.41 New Total
                                  To add the purchase of ClearPath
                                  System to upgrade the Michigan State
                                  Police System

    Mr. Pavona moved that the contract amendment be approved. Ms. Croll
    supported the motion and it was unanimously approved.

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

    None

8. MOTIONS AND RESOLUTIONS:

    None

9.   ADJOURNMENT:

Ms. Croll moved the meeting be adjourned. The motion was supported by
Mr. Hughes and unanimously approved. Mr. DeBano adjourned the meeting.

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          SECRETARY   CHAIRPERSON